



ROSARIO MARIN Secretary State and Consumer Services Agency Chairperson

> STEVE WESTLY State Controller Board Member

Victim Compensation and Government Claims Board

Agenda
December 14, 2006
10:00 a.m.
630 "K" Street
First Floor Hearing Room
Sacramento, California

MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member
KAREN McGAGIN
Executive Officer

Call to Order

Pledge of Allegiance

Item 1. Approval of Minutes Action Item

Minutes of the November 16, 2006, Board Meeting

Item 2. Public Comment

Item 3. Executive Officer's Statement Information Item

Government Claims Program

Item 4. Consent Agenda * Action Item

Nos. 1- 506

Item 5. Benjamin Miller Action Item

Claim Number G563965 Franchise Tax Board

Item 6. Santa Clara County Sheriff's Office Action Item

Claim Numbers G557687 – G557690

Department of Corrections and Rehabilitation

Item 7. Protest of Bottom Line Utility Solutions Action Item

Invitation for Bid Number CCC145SF101-KF

Item 8. Jason Kindle (Pen. Code sec. 4900 et seq.)

Action Item

Claim Number G538791

Internet: www.vcgcb.ca.gov

Victim Compensation Program

Item 9. Contract Report Information Item

Item 10. VCP Statistical Report Information Item

Item 11. Requests for Reconsideration Action Item

Recommendations: Deny Nos. 1 - 13

Closed Session

 Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program (Gov. Code §11126(c)(3)) Nos. 14 - 36

Action Item

 Confer with, and Receive Advice from, Legal Counsel Regarding Pending Litigation as Authorized by Government Code section 11126(e) Action Item

Adjournment

2007 Board Meetings at 400 R Street, Sacramento
January 18, 2007
February 22, 2007
March 15, 2007

Government Claims Program Agenda Listing Victim Comensation Program Agenda Listing

^{*}See specific listing on attached agenda